



## False Creek South Neighbourhood Association

### Annual General Meeting - virtual format

*Wednesday, December 7, 2022*

#### Member Enclave

#### Member Delegates

666 Leg-in-Boot Square	Susan Dehnel
Alder Bay Co-op	Arlene Morgan
Alder Bay Place	Sarah Calvin
Connaught Co-op	Absent
Creek Village	Susan Webber
Creekview Co-op	Vincent Pierce
False Creek Co-op	Val Embree (Secretary); Marta Goodwin (Treasurer)
Fountain Terrace	Tineke Hellwig, Karen Hausch
GVFH Co-op	Mike Talbot
Harbour Terrace	regrets
Heather Point	Saj West
Henley Court	Charlie Richmond
Marine Mews	regrets
Marina Housing Co-op	Absent
Market Hill	Jim Woodward
Pacific Cove	Jennifer Greenwood
Regatta	Evan Alderson, Kathleen MacKinnon
Spruce Village	Yael Staev
Twin Rainbows Co-op	Absent
Regrets:	Alder Bay Co-op – Wendy Herdin (President); Harbour Terrace - Marie-Claude Collins, ; Heather Point – Jennifer Heath; Marine Mews – Evan Kligman, Sharon Yandle; Pacific Cove – Nancy Kirkpatrick

### **1. Call to Order**

The vice - president called the meeting to order at 7:05 p.m.

### **2. Agenda Approval and Previous Meeting Minutes Approval**

*It was moved, seconded and carried THAT:* The proposed agenda is approved.

*It was moved, seconded and carried THAT:* The minutes of the annual general meeting of December 1, 2021 be approved as circulated.

### **3. President's Report**

The president's was circulated in advance and is attached as Appendix 1.

### **4. Motions**

No motions were proposed.

### **5. Treasurer's Report**

The treasurer presented a proposed budget and reviewed the relevant categories of expenses for 2023. She noted the continuing return to normal activities is projected for 2023, after modified years through the pandemic. An estimate for improvements to the website is included. We've allowed for an increase in accounting and Directors liability insurance, with cost shared with RePlan, an activity of FCSNA. Rent expectations have been reduced, based on the assumption of continuing to meet virtually through the cold months of the year.

The delegates agreed with the treasurer's recommendation to continue with the traditional assessment of \$5 per door to fund the association's activities. We plan to reach out as possible to the few enclaves who are not currently members in the hopes we grow the membership.

*It was moved, seconded and carried THAT:* The delegates approve the 2023 budget as presented by the treasurer.

The 2023 budget is attached as Appendix 2.

Marta advised that an in-depth year end report will be provided by February for the Dec 31 year end.

### **6. Accountant Appointment**

*It was moved, seconded and carried THAT:* The delegates appoint Pace Accounting as the accountant of record for the 2023 fiscal year.

### **7. Bank Service Designation**

*It was moved, seconded and carried THAT:* The delegates appoint VanCity Savings Credit Union for the purpose of banking services for the 2023 fiscal year.

### **8. Nomination Committee Report**

As the Nomination Committee chair, Evan Alderson provided his report.

### **2023 Officers**

President: Wendy Herdin was re-elected by acclamation.

Vice-President: Vincent Pierce was re-elected by acclamation.

Treasurer: Marta Goodwin was re-elected by acclamation.  
Secretary: Val Embree was re-elected by acclamation.  
Past-President: Sharon Yandle will continue in her role as Past President.

## APPENDIX 1

### False Creek South Neighbourhood Association

#### 2022 President's Report

This report begins with the FCSNA Statement of Purpose as set out in our Constitution and Bylaws. As the Association takes the initiative more and more with numerous issues affecting our neighbourhood, it may be useful, once again, to anchor our involvement in that statement, as follows:

#### **Purpose**

*The purpose of the association is to:*

- 1. provide a forum for discussion of neighbourhood concerns and interests.*
- 2. promote an economically, socially, and culturally diverse neighbourhood with a friendly, positive, vibrant sense of community.*
- 3. promote a safe and healthy neighbourhood.*
- 4. promote the maintenance and improvement of the physical condition of the neighbourhood.*
- 5. promote and advocate for the collective interests of the residents and property owners of the neighbourhood.*
- 6. encourage civic participation by residents while remaining non-partisan as an association.*
- 7. assist and represent the neighbourhood in obtaining information, services, and improvements from the various levels of government, while maintaining a constructive working relationship with them.*

#### **OUR WORK IN GENERAL**

Unlike any other community organization in Vancouver, the members of the False Creek South Neighbourhood Association are the residential enclaves that house the residents of this neighbourhood. All of the co-ops and stratas on leasehold land are members, as are several freehold stratas and the single co-op on freehold land. Each enclave is entitled to name up to three delegates (with a single vote) to attend the monthly meetings of the Association. Our constitution also provides for membership from the area's rental enclaves and non-profit facilities.

Appendix 2.

**FALSE CREEK SOUTH NEIGHBOURHOOD ASSOCIATION**

**AGM**

**December 7, 2022**

**Budget** for January 1 to December 31, 2023

	\$
<b>ASSETS:</b>	
Cash (projected to Dec 31/22)	5,000.00
Term deposits	15,000.00
Savings Account	479.00
<b>Total</b>	<b>20,479.00</b>
<b>PROJECTED REVENUE:</b>	
Membership dues @ \$5.00 per door	8,400.00
Interest	150.00
<b>Total</b>	<b>8,550.00</b>
<b>PROJECTED EXPENSES:</b>	
Grants:	
- Neighbourhood Clean-Up Party	300.00
- Bike to School	500.00
- Secret Lantern Society	1,000.00
- False Creek Community Centre (Program TBD)	1,000.00
- False Creek Elementary School (Program TBD)	1,000.00
- Summer BBQ	3,000.00
- Christmas Caroling	300.00
- Community Engagement Committee	4,000.00
- Sustainability/Resilience Working Group	500.00
Website	1,000.00
Courier, postage, office supplies, printing	125.00
Professional fees (Accountant)	750.00
Directors & Liability Insurance	1,000.00
Rent	350.00
Miscellaneous	1,000.00
<b>Total Expenses</b>	<b>\$15,825.00</b>
ASSETS + PROJECTED REVENUE	\$29,029.00
LESS PROJECTED EXPENSES	- \$15,825.00
<b>PROJECTED BALANCE AS OF 12/31/2023</b>	<b>\$13,204.00</b>